



ALASKA RETIREMENT MANAGEMENT BOARD

Meeting Summary – December 1-2, 2022

The Alaska Retirement Management Board elected Trustee Bob Williams to continue to serve as Chair, Trustee Allen Hippler to continue as Vice Chair, and Michael Williams to continue as Secretary for 2023.

The ARMB approved [Resolution 2022-16](#) adopting the 2022 Private Equity Tactical Plan.

The ARMB approved Fidelity Signals being removed from the Watch List.

The ARMB directed staff to amend Section Six of the ARMB General Consultant Services contract to designate Steve Center as the “Key Person” to perform the Contractor’s obligations under the agreement.

The ARMB reappointed Dr. William Jennings to the Investment Advisory Council for a contract period of one year (July 1, 2023 – June 30, 2024) to maintain a minimum of three members, serving staggered 3-year terms.

The ARMB directed staff to advertise and solicit applications from persons interested in serving on the Investment Advisory Council. ARMB Chair Bob Williams appointed Commissioner Crum, Trustee Moen, Trustee Michael Williams, and himself to serve on the evaluation committee.

The ARMB approved changes to the ARMB Policy and Procedures Manual.

The next regularly scheduled Board of Trustees meeting is set for March 16-17, 2023, in Juneau, Alaska.